



**PARKS &
PARKWAY
ADVISORY BOARD**

Dan Keys
Chairman

Barbara Kuhl
Kimberly Misek
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, March 18, 2015 at 6:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Randy Wagoner and Dan Keys were present; Kimberlee Misek and Robert Silverman? were absent. Krishan Manners, represented Staff.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - Non
4. APPROVAL OF MINUTES – None.
5. ELECTION OF CHAIR AND VICE CHAIR – Postponed for full board attendance.
6. OLD BUSINESS
 - A. VILLAGE STAFF REPORT
 1. **General median maintenance** – Routine.
 2. **Tree removal and tree trimming issues** – Mr. Manners advised that the contract with Raydell Landscaping was renewed and trimming could proceed. Barbara mentioned trimming of lower limbs. And around guy wires.
 3. **Athletic field turf maintenance** – Goose grass is heavy – staff will be weeding by hand and will check why previous herbicide treatment did not work.
 4. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – In the works
 5. **Sixth Ave. Bridge Grant** – No news.
 6. **Discussion of path forward for design and construction of secondary entrance signage related to grant funding** – Landscape Architect, Sovino/Miller ranked highest by evaluation committee. Their presentation materials were presented to the Board for review. Staff would move project forward. A joint meeting



The Village of Biscayne Park

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between Parks and Parkways and Art Advisory was scheduled for April second in order for members to hear a presentation and make comments and recommendations.

7. **Tree Fertilization** – Staff advised that this would commence soon.

8. **Million Orchid Project of Fairchild Garden** – Barbara Kuhl reported that Fairchild garden is looking for communities with trees and particularly oaks. She wants to start our project with donations around the Recreation Center. Gary Kuhl has 12 orchids to donate and Bob and Randy have some as well. May is apparently a good time to plant. Two visitors were in attendance and advised that they had some orchids to donate and have had success with placing them in trees.

9. **New proposed swale ordinance** – Mandatory driveways have been proposed by the Commission. Issues will be taken one at a time. Barbara Kuhl made a motion, seconded by Randy Wagoner: **Recommend that the Commission have a workshop with pertinent Boards on a Saturday in order to clarify intent and scope of various proposals and to provide Commission with answers to issues from their knowledge base. Motion passed 3-0.**

7. NEW BUSINESS

A. **Discussion of landscaping for new administration building**
– mention was made of the need for planning for this.

NEXT MEETING DATE – Set for April 8, 2015

ADJOURNMENT – the meeting adjourned at 7:35 PM.

Minutes of March 18, 2015 were approved on _____

By: _____
Dan Keys, Chair